

**Posted – September 29, 2009**

**REGULAR MEETING OCTOBER 5, 2009**

**TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND**

**The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, October 5, 2009 at 7:00 P.M at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.**

**Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.**

**ACTING AS A BOARD OF LICENSE COMMISSION**

**1. Public Hearing (Advertised)**

**Applications received from the following named persons, firms or corporations for RENEWAL of Alcoholic Beverage Licenses for the 2009-2010 licensing year. (See attached list)**

**CONSENT CALENDAR**

- 1. Approval of Minutes – Special Meeting, September 21, 2009.**
- 2. Approval of Minutes – Regular Meeting, September 21, 2009.**
- 3. Communication of Kevin P. Gavin, Esquire, representing HK&S Construction Holding Corporation dba Hugo Key & Son (HK&S), re: Presentment of Claim.**
- 4. Email Communication of Rosemarie K. Kraeger, Superintendent of Schools, Middletown Public Schools, with enclosure, re: Resolution in opposition Binding Arbitration Legislation for Teacher's Contracts.**
- 5. Email Communication of John H. Ambrogi, Ed.D., Superintendent of Schools, Newport Public Schools, re: Resolution in opposition to Binding Arbitration Legislation for Teachers' Contracts.**
- 6. Resolution of the City of Newport, re: In opposition to Binding Arbitration Legislation for Teachers' Contracts.**
- 7. Resolution of Town of Portsmouth School Department, re: In opposition to Binding Arbitration Legislation for Teachers' Contracts.**
- 8. Resolution of Town of South Kingstown School Department, re: In opposition to Binding Arbitration Legislation for Teachers' Contracts.**

**9. Resolution of the Town of Charlestown, re: Proclaiming September as “Ovarian Cancer Awareness Month”.**

**10. Resolution of Town of East Greenwich, re: Proclaiming September as “Ovarian Cancer Awareness Month”.**

**11. Email Communication of Town Clerk, Town of Burrillville, re: Resolution proclaiming September as “Ovarian Cancer Awareness Month”.**

**12. Memorandum of Town Administrator, with enclosures, re: Emergency Bid Award – Town Hall Boiler Replacement.**

**13. Memorandum of Town Administrator, with enclosures, re: Sewer Betterment Assessment – 6 Circle Drive, Plat 117, Lot 22, Merritt.**

**14. Resolution of the Council, re: Approval of Sewer Betterment Assessment – 6 Circle Drive, Plat 117, Lot 22, Merritt.**

**15. Application of Laurin Enterprises dba Gold’s Auto Wrecking Co., 113 Fenner Avenue, for RENEWAL of Junk Dealer’s License (Auto Wrecking) for the 2009-2010 licensing year.**

**16. Application of Happy Fat Man, Inc. dba The Grape Room, 510 East Main Road, for RENEWAL of Mechanical Amusement Device License**

**for the 2009-2010 licensing year. (One Juke Box, One Game)**

**17. Application of Blue Plate Diner, Inc. dba Blue Plate Diner, 665 West Main Road, for RENEWAL of Mechanical Amusement Device License for the 2009-2010 licensing year. (One Juke Box, One Game)**

**18. Application of Special Event Permit from St. Columba's Chapel, St. Columba's "Run for the Island" 5K Road Race, route enclosed, on October 10, 2009 beginning at 9:00 AM.**

## **TOWN COUNCIL**

**1. Memorandum of Town Administrator, re: Employee Recognition Program – Pins of Service.**

**2. Resolution of the Council, re: Proclaiming October as "Red Ribbon Month".**

### **3. Public Hearing (Advertised)**

**Applications received from the following named persons, firms or corporations for RENEWAL of Victualling House Licenses, Additional Hours of Operation, for the 2009-2010 licensing year. (See attached list)**

**4. Application of Lisa Wakefield dba Scooby's Pizza, 1151 Aquidneck Avenue, for a Mechanical Amusement Device License for the**

**2009-2010 licensing year. (NEW) (Three Games)**

**5. Memorandum of Town Administrator, with enclosures, re: Award of Contract – Environmental Consulting – Wastewater Services.**

**6. Resolution of the Council, re: Award of Contract – Environmental Consulting – Wastewater Services.**

**7. Memorandum of Town Administrator, with enclosures, re: Award of Contract – Environmental Consulting – Bacteria Long Term Control Plan Implementation.**

**8. Resolution of the Council, re: Award of Contract – Environmental Consulting – Bacteria Long Term Control Plan Implementation.**

**9. Memorandum of Town Administrator, with enclosures, re: Mutual Aid Memorandum of Understanding (MOU) between the Town of Middletown and Naval Station Newport.**

**10. Resolution of the Council, re: Authorizing execution and approval of Memorandum of Understanding (MOU) between the Town of Middletown and Naval Station Newport.**

**11. Memorandum of Town Administrator, with enclosures, re: Surplus Furniture, Old Police Station.**

**12. Resolution of the Council, re: Authorizing to sell, dispose or transfer surplus furniture, Old Police Station.**

**13. Memorandum of Town Administrator, with enclosures, re: Extension of Beach Concession Contracts.**

**14. Resolution of the Council, re: Extension of Beach Concession Contracts.**

**15. Memorandum of Town Administrator, re: Peckham Lane National Grid Pole Relocation.**

**16. Memorandum of Councillor Santos, re: Telephone/electric poles and the paper road on Peckham Lane.**

**17. Communication of Josephine C. Brown, Chairman and Joyce Williams, President, Newport County NAACP, re: Request for support by placing an ad in the Anniversary Souvenir Booklet for Newport County NAACP Branch's 90th Annual Awards Dinner.**

**18. Appointment of one (1) member to the Middletown Tax Assessment Review Board for a term expiring October 2012. (Bi-Partisan board)**

## **PUBLIC FORUM SESSION**

**Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.**

**Wendy J. W. Marshall, CMC**  
**Clerk**

**Town**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.**